

SCC eFile	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	214539985								
1.) CORPORATION NAME: <b>Baxano Surgical, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH, LTD.</b> <b>250 BROWNS HILL COURT</b> <b>MIDLOTHIAN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<div style="text-align: right;">DUE DATE: <b>8/31/2014</b></div> <div style="text-align: right;">SCC ID NO: <b>F1718610</b></div> <div style="text-align: right;">5.) STOCK INFORMATION</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; padding: 2px;">CLASS</th> <th style="width: 50%; padding: 2px;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">COMMON</td> <td style="padding: 2px;">19,000,000</td> </tr> <tr> <td style="padding: 2px;">PREFA</td> <td style="padding: 2px;">1,250,000</td> </tr> <tr> <td style="padding: 2px;">CONVPA</td> <td style="padding: 2px;">1,400,000</td> </tr> </tbody> </table>		CLASS	AUTHORIZED	COMMON	19,000,000	PREFA	1,250,000	CONVPA	1,400,000
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COMMON	19,000,000									
PREFA	1,250,000									
CONVPA	1,400,000									
6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center;">ADDRESS: 110 HORIZON DRIVE SUITE 230</div> <div style="text-align: center;">CITY/ST/ZIP: RALEIGH, NC 27615</div>										
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.										
NAME: KEN REALI TITLE: PRESIDENT ADDRESS: 110 HORIZON DRIVE SUITE 230 CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR								
NAME: JOSEPH SLATTERY TITLE: TREASURER ADDRESS: 110 HORIZON DRIVE SUITE 230 CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR								
NAME: KEN REALI TITLE: CEO ADDRESS: 110 HORIZON DRIVE SUITE 230 CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								
NAME: JOHN HOGAN TITLE: CONTROLLER ADDRESS: 110 HORIZON DRIVE SUITE 230 CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR								
NAME: JOSEPH SLATTERY TITLE: CFO ADDRESS: 110 HORIZON DRIVE SUITE 230 CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR								
NAME: JEFFREY FISCHGRUND, MD TITLE: DIRECTOR ADDRESS: 110 HORIZON DRIVE SUITE 230 CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR								

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL LAVIOLETTE DIRECTOR 110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES SHAPIRO DIRECTOR 110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID SIMPSON DIRECTOR 110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK STAUTBERG DIRECTOR 110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RODERICK YOUNG DIRECTOR 110 HORIZON DRIVE SUITE 230 RALEIGH, NC 27615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ KEN REALI	KEN REALI, PRESIDENT	8/20/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			